

## PARKS & RECREATION ADVISORY BOARD MEETING AGENDA Mason Homestead – 1101 S. Bagdad Road – Leander Texas 78641 December 1, 2014 – 6:30 PM

## Parks & Recreation Advisory Board

Tami Holk-Johnson, Chair Deborah Antich, Vice-Chair Jayne Serna, Secretary Marcia Back Randy Hutchison Kenny King Timothy Lehner Andrea Navarrette, Council Liaison Stephen Bosak, PARD Director

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes from the November 3, 2014 Regular Meetings
- 4. Citizen Communications
- 5. Consideration & Possible Action on the following items:
  - a. Benbrook Ranch Park Baseball Field Use RFP
  - b. State of Parks & Recreation Annual Report Update
  - c. Parkland Dedication Ordinance Revisions
  - d. Director's Report
- 6. Adjournment

The City of Leander is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call the Parks & Recreation Director at 512.528.9909 for information. Hearing impaired or speech disabled persons equipped with telecommunications devises for the deaf may call 512.528.2800.

I certify that the above notice of the City of Leander Parks & Recreation Advisory Board was posted on the bulletin board at City Hall in Leander, Texas on the 28<sup>th</sup> day of November 2014 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Stephen A. Bosak